The meeting was called to order at 4:31 P.M. Items were considered in the following order:

No. 1  CHANCELLOR’S UNIVERSITY REPORT – April 26, 2010, resolution unanimously adopted to include Addendum, Errata and Table Document items.

No. 2  APPROVAL OF THE MINUTES:
        The minutes of the regular Board meetings and Executive Session of February 22, 2010 were unanimously adopted.

No. 3  COMMITTEE ON FISCAL AFFAIRS:
        A.  HUNTER COLLEGE – DORMITORY FEES: Resolution unanimously adopted.
        B.  THE CITY UNIVERSITY OF NEW YORK – ELECTRONIC LIBRARY RESOURCES: Resolution unanimously adopted.
        C.  THE CITY UNIVERSITY OF NEW YORK – SCIENCE DIRECT ELECTRONIC LIBRARY RESOURCES: Resolution unanimously adopted.
        D.  THE CITY UNIVERSITY OF NEW YORK – REMEDIATION TESTING SERVICES: Resolution unanimously adopted.

No. 4  COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:
        A.  THE CITY UNIVERSITY OF NEW YORK – PROCEDURES FOR HANDLING STUDENT COMPLAINTS ABOUT FACULTY CONDUCT IN ACADEMIC SETTINGS: Resolution unanimously adopted.
        B.  BARUCH COLLEGE – M.A. IN MENTAL HEALTH COUNSELING: Resolution unanimously adopted.
        C.  LAGUARDIA COMMUNITY COLLEGE – A.S. IN BIOLOGY: Resolution unanimously adopted.

No. 5  COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:
        B.  GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDMENTS TO THE GRADUATE SCHOOL: Resolution unanimously adopted.
        C.  LEHMAN COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: Resolution unanimously adopted.
        D.  BRONX COMMUNITY COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: Resolution unanimously adopted.
        E.  BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: Resolution unanimously adopted.
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<td>G.</td>
<td>BROOKLYN COLLEGE – NAMING OF THE HERBERT KURZ ’41 CHAIR IN CONSTITUTIONAL RIGHTS: Resolution unanimously adopted.</td>
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<td>H.</td>
<td>GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDMENTS TO THE UNIVERSITY CENTER GOVERNANCE PLAN: Resolution unanimously adopted.</td>
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No. 6 COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:


B. BROOKLYN COLLEGE – AMENDMENT TO GIFT FROM BROOKLYN COLLEGE FOUNDATION: Resolution unanimously adopted.

C. COLLEGE OF STATEN ISLAND – MASTER PLAN AMENDMENT: Resolution unanimously adopted.

D. QUEENS COLLEGE – ROSENTHAL LIBRARY RENOVATION, PHASE 1: Resolution unanimously adopted.

E. MEDGAR EVERS COLLEGE – BUILDING OPERATION AND MANAGEMENT SERVICES FOR THE NEW SCHOOL OF SCIENCE, HEALTH, AND TECHNOLOGY: Resolution unanimously adopted.

F. QUEENS COLLEGE – ELECTRICAL DISTRIBUTION UPGRADE: Resolution unanimously adopted.

No. 7 HONORARY DEGREES: Resolution unanimously adopted.

No. 8 SALK SCHOLARSHIPS: Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:35 P.M.
RESOLVED. That the Board of Trustees of the City University of New York approve the appointment of Daniel Lemons as Acting Provost and Senior Vice President of Academic Affairs.

Ms. Rubain holds a degree from Columbia University, an MBA from Baruch College’s Zicklin School of Business, and a BA from Hampden University.

EXPLANATION. According to the Board of Trustees of the City University of New York, it has approved the appointment of Jennifer S. Rubain as Dean of the Office of Recruitment and Diversity.

RESOLVED. That the Board of Trustees of the City University of New York approve the appointment of Jennifer S. Rubain, Esq. to the position of Dean of the Office of Recruitment and Diversity at the Central Office, effective May 17, 2010, at a salary to be determined by the Vice President for Human Resources Management.

EXPLANATION. With 13 years of distinguished public service in the area of diversity and equal opportunity, Jennifer S. Rubain was the successful candidate from a national search that yielded many impressive candidates. Since 2000, she has been the Associate Provost and Dean of the Division of Science at Brooklyn College. Ms. Rubain holds a JD degree from Creighton University, an MBA from Baruch College’s Zicklin School of Business, and a BA from Hampton University.

Dr. Lemons has an impressive record of contributions to the City College and his discipline. He has served as the head of the Biology Department, the department head of the Center for Worker Education, and the dean of the Science Division and Biology Department.

RESOLVED. That the Board of Trustees of the City University of New York approve the appointment of Daniel Lemons as Provost of The City University of New York, effective April 26, 2010, at a salary to be determined by the Interim President of The City College.

EXPLANATION. Since coming to The City College of New York in 1990, Dr. Lemons has served the college and The City University of New York in many key positions. Currently, he serves as dean of the Division of Science. Prior to that, Dr. Lemons was Associate Provost and Dean of Doctoral Science Programs at The New School and University Center, where he led the reorganization of CUNY’s science doctoral programs. In 2003, Dr. Lemons was appointed president of academic affairs at The City College of New York, effective April 26, 2010, at a salary to be determined by the interim president of the City College.

Dr. Lemons was one of the original faculty members of the CUNY-based New York Center for Biomedical Engineering and has collaborated extensively with researchers from the College of Engineering at the City University of New York.

B. ERRATA – the following resolution revises Q.C.C. – Part C: Fiscal Matters, Item CIII.1, CUR April 26, 2010 main report

QUEENSBOROUGH COMMUNITY COLLEGE

PART C: FISCAL MATTERS:

SECTION CIII: ALL GIFTS OVER $10,000 AND ALL GRANTS

CIII.1. GIFT FROM THE ESTATE OF NORMAN PHILIP JOONDEPH

RESOLVED: That the Board of Trustees of The City University of New York, on behalf of Queensborough Community College and its QCC Art Gallery, accept a gift valued at $1,151,762 as of November 30, 2009, pursuant to the Last Will and Testament of Norman Philip Joondeph dated September 16, 2003. This because consists of artwork (aka the NORMAN PHILIP JOONDEPH COLLECTION), cash and securities; in accordance with the terms of the will, accept a gift valued at $1,151,762 as of November 30, 2009, pursuant to the Last Will and Testament of Norman Philip Joondeph dated September 16, 2003, the gift is for the art gallery and museum of the Queensborough Community College.

RESOLVED: The Board of Trustees of The City University of New York authorize the funds received by the University under the Last Will and Testament of Norman Philip Joondeph to be transferred to the QCC Fund, Inc. in accordance with the general agreement between the University and the QCC Fund, Inc., which agreement will be subject to approval by the General Counsel's Office. The General Counsel is authorized to sign any documents necessary to effectuate the gift and all funds will be used exclusively by the art gallery to enhance the NORMAN PHILIP JOONDEPH COLLECTION, and to establish and maintain the NORMAN PHILIP JOONDEPH COLLECTION, and to establish and maintain the NORMAN PHILIP JOONDEPH COLLECTION. Additional information may be found in the accompanying documents.

EXPLANATION: Queensborough Community College will accept this gift from the estate of Norman Philip Joondeph. Norman Philip Joondeph was a patron of the art gallery. This gift has the following restrictions:

C. Gift From the Estate of Norman Philip Joondeph

Section CIII: All Gifts Over $10,000 and All Grants

Part C: Fiscal Matters:

Queensborough Community College
The Executive Session was called to order at 5:37 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Valerie L. Beal
Wellington Z. Chen
Rita DiMartino
Joseph J. Lhota
Hugo M. Morales
Peter S. Pantaleo

Kathleen M. Pesile
Carol A. Robles-Roman
Charles A. Shorter
Sam A. Sutton
Freida D. Foster
Jeffrey S. Wiesenfeld

Manfred Philipp, ex officio
Cory Provost, ex officio

General Counsel and Senior Vice Chancellor Frederick P. Schaffer
Senior Vice Chancellor and Secretary of the Board Jay Hershenson
Hourig Messerlian, Deputy to the Secretary of the Board
Senior University Dean Robert Ptachik

The absence of Trustee Sam A. Sutton was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 5:54 P.M.
The public session was reconvened at 5:56 P.M. The following items were considered:

No. 9. **THE CITY COLLEGE OF NEW YORK – DESIGNATION OF PRESIDENT:**

RESOLVED, That Lisa Staiano-Coico be designated president of The City College of New York effective August 18, 2010, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

**EXPLANATION:** The search committee, chaired by Trustee Charles A. Shorter, at the conclusion of an extensive national search, recommended four finalists for the City College presidency. The Chancellor is recommending Lisa Staiano-Coico as president. Dr. Staiano-Coico is currently the provost and executive vice president for academic affairs at Temple University. She was previously the Rebecca Q. and James C. Morgan Dean, College of Human Ecology of Cornell University. Prior to that position she was senior associate dean for research and vice provost for medical and external affairs at the Joan and Sanford I. Weill Medical College of Cornell University. Dr. Staiano-Coico, who holds a B.S. with honors in Biology from Brooklyn College and a Ph.D. in Microbiology and Immunology from the Cornell Graduate School of Medical Sciences, has held a wide range of academic appointments including professor of surgery, professor of microbiology in surgery, professor of microbiology in dermatology, professor of public health, professor of nutritional sciences, and professor of fiber science and apparel design. Her current research is in the area of alcohol and drug abuse prevention among traditional college-age students. **Resolution unanimously adopted.**

No. 10. **THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF APARTMENT FOR PRESIDENT OF BARUCH COLLEGE:**

RESOLVED, That the Board of Trustees of The City University of New York approves the purchase, and authorizes the General Counsel to execute a Contract of Sale and related documents to effect said purchase of condominium apartment Unit 5D, located at 120 East 29th Street in Manhattan. The Contract of Sale and related documents shall be subject to approval as to form by the University Office of the General Counsel.

**EXPLANATION:** The subject apartment will serve as the residence for the President of Baruch College. The purchase price is $2,275,000 and will be funded with the proceeds of prior sales of College residences. This apartment was selected for acquisition after an extensive search of similar condominium apartments in Manhattan. The apartment was deemed to provide the University with the best combination of location, physical condition, price and square footage. **Resolution unanimously adopted.**

No. 11. **THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF APARTMENT FOR PRESIDENT OF MEDGAR EVERS COLLEGE:**

RESOLVED, That the Board of Trustees of The City University of New York approves the purchase, and authorizes the General Counsel to execute a Contract of Sale and related documents to effect said purchase of condominium apartment Unit 22D, located at One Hanson Place in Brooklyn. The Contract of Sale and related documents shall be subject to approval as to form by the University Office of the General Counsel.
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**EXPLANATION:** The subject apartment will serve as the residence for the President of Medgar Evers College. The purchase price is $1,500,000 and will be funded with the proceeds of prior sales of College residences. This apartment was selected for acquisition after an extensive search of similar condominium apartments in Brooklyn. The apartment was deemed to provide the University with the best combination of location, physical condition, price and square footage. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:09 P.M.